

## **FRANKLIN COUNTY COUNCIL AGENDA**

**July 24, 2018, 7:00 PM**

### **COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Council met in regular meeting on July 24, 2018, at 7:00 p.m. in the Commissioners/Council meeting room. Present: Jeff Koch (President), Joe Sizemore (Vice President), Aaron Leffingwell, Glen Bischoff, Dean McQueen, Keith Hall, Becky Oglesby, Karla Bauman, Auditor (Not voting), Derrike Kolb, Chief Deputy Auditor (Not voting).

**OPENING:** The meeting was called to order and the Pledge of Allegiance led by President, Jeff Koch.

**APPROVAL OF MINUTES: JUNE 26, 2018 Motion: Approve Minutes, Action: Moved by Becky Oglesby, Seconded by Joe Sizemore (Vice President). Motion passed unanimously.**

**ADDITIONAL APPROPRIATION RESOLUTION 2018-18** – There was some a discussion pertaining to the \$15,000 out of County General for consulting services. Should TIF money be used to pay for the consultant from Umbaugh. Mrs. Oglesby feels that since it is a TIF issue the funds should come from their funds. The next discussion was pertaining to the Highway additional for overtime Mr. Copeland stated the main reason was for snow issues in the coming winter. There was also a question about the rainy day additional. **Motion: General for \$15k for approval and contingent on TIF districts reimbursing the amount. All other additions approved. , Action: Moved by Becky Oglesby, Seconded by Keith Hall. Motion passed unanimously.**

**TRANSFER RESOLUTION 2018-19** – There were discussions pertaining to the building repair the commissioners, and treasurer pertaining to the postage and part time transfer. **Motion: Approve Transfers, Moved by Joe Sizemore (Vice President), Seconded by Dean McQueen. Vote: Motion passed (summary: AYE = 4, NAY = 1, Abstain = 0). AYE: Jeff Koch (President), Joe Sizemore (Vice President), Dean McQueen, Becky Oglesby. NAY: Keith Hall. Absent: Aaron Leffingwell, Glen Bischoff.**

**AMENDING THE SALARY ORDINANCE: Motion: Amend the salary ordinance, Action: Acknowledge, Moved by Dean McQueen, Seconded by Joe Sizemore (Vice President). Vote: Motion passed (summary: AYE = 4, NAY = 1, Abstain = 0). AYE: Jeff Koch (President), Joe Sizemore (Vice President), Dean McQueen, Becky Oglesby. NAY: Keith Hall. Absent: Aaron Leffingwell, Glen Bischoff.**

**INFINITE SPEED** – Auditor Bauman asked Council for their approval to be able to put funds back into the Sheriffs overtime lines. Becky Oglesby had a question pertaining to whether the officers are on or off duty and whether the burden of employment expenses to be on the private company putting on the event. There are two levels to this and the main one for

council is to have a place for the funds that are coming in. There were lot of questions pertaining to whether the county is getting the shaft in the deal. Becky Oglesby states that it should be brought up with the commissioners who signed the deal. **Motion: To allow the auditor to appropriate the funds back into the Sheriff's Overtime line by Beck Oglesby, Seconded by Joe Sizemore. All in Favor. Motion Carried.**

**PUBLIC SAFETY** – County Council acknowledged receiving additional request for public safety funds for Eagle Fire Company for \$10,000.

**Highway** – General funds for repairs to bridge 72 Last road. An independent inspector has come in and said it needs to be replaced within the year. A bid has come in for \$156,880 and he is asking for assistance from the County Council to help with the repairs. Funds were wanting to come from Rainy day funds and Keith Hall states it should come from Cum Bridge or highway. If not from these it would need to get pushed off, but funds should not come from rainy day. If this does not get fixed before winter and there is an issues then the road might have to be closed down.

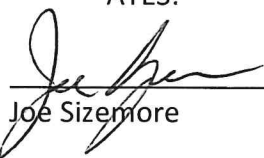
**Other Business** – Keith Hall updated the council that he had talked with Randy Lyness pertaining to riverboat revenue distribution. There are three pots were a county can receive from 1) Dearborn County, 2) City of Lawrenceburg through grants, and 3) The state pot which 84 counties receive from.

**ADJOURN:** Motion to adjourn by Joe Sizemore, seconded by Becky Oglesby, all in favor, motion carried.

**Others Present:** Jolene Beneker, Joe Copeland, Sara Duffy, Betty Lecher, Mark Simmermeyer, Mildred Simmermeyer, Daryl Kramer, Glenn Bailey, Laveda Bailey, John Estridge, and Robert Braun.

Minutes approved 28<sup>th</sup> day of August, 2018.

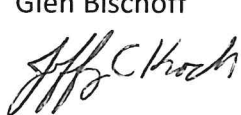
AYES:

  
Joe Sizemore

Keith Hall

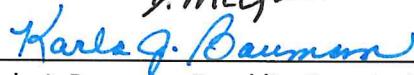
  
Becky Oglesby

Glen Bischoff



  
D. McQueen

ATTESTED BY:



Karla J. Bauman, Franklin County Auditor

NAYS:

Joe Sizemore

Keith Hall

Becky Oglesby

Glen Bischoff